

Charlottetown Amateur Radio Club

President	Vice-President	Secretary Treasurer
David Cosh VY2DACP	Bryan Weaver VY2OG	Charles Easter VY2CE

Minutes of January 3, 2018 annual meeting

Dave called the meeting to order at 7:45 PM

Members present were:

Dave Cosh VY2DACP	Charles Easter VY2CE
Richard Burke VY2RB	Win Bridges VY2WB
Brent Taylor VF2HF	Bill MacMasters VY2WM
Reg Sharkly VY2REG	Sterling Carr SWL
Therese Mair SWL	

Regrets received from Bryan Weaver VY2OG and Syd MacDonald
VY2MAC

Minutes of March 1, 2017 annual meeting

Secretary read the minutes for the March 1, 2017 annual meeting.

Moved by Charles and seconded by Richard to approved the minutes.

Motion carried.

Treasurer report.

Charles circulated copies of the Statement of Income and Expenses for the year 2017. Moved by Charles, second by Bill MacMasters that report be approved. M/C

Members agreed that they would have member Brent Taylor VY2HF chair the annual meeting.

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The executive then surrendered their offices in preparation for the election of officers.

Brent, the nominating chair presided over the meeting.

Brent called for nominations for president, Bill VY2WM nominated Dave Cosh VY2DAC.

Brent called three more times for more nominations, there were none.

Win moved that nominations cease.

Brent then declared Dave Cosh elected by acclamation.

Brent called for nominations for Vice-president, Richard nominated Bryan Weaver VY2OG.

Brent called three more times for more nominations, there were none.

Dave moved that nominations cease.

Brent then declared Bryan Weaver elected by acclamation.

Brent called for nominations for Secretary Treasurer, Dave nominated Charles Easter VY2CE.

Bryan called three more times for more nominations, there were none.

Bill VY2WM moved that nominations cease.

Brent then declared Charles Easter elected by acclamation.

Brent then declared the Officers duly installed for 2018 and closed the election.

Dave thanked Charles for his work as Secretary/treasurer.

Charles also thanked the executive and the members for their support during the past year.

Brent adjourned the meeting at 8:00 PM.

Charles Easter
Secretary

Dave Cosh
President